



AGENDA

Regular Meeting

City Council

Tuesday, March 22, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on March 8, 2011.

B. Discuss and consider action on the monthly financial and investment report.

C. Discuss and consider action on Ordinance No. 75, an ordinance cancelling the 2011 General Election.

6. Public hearing, discussion and possible action on Ordinance No. 74, a zoning amendment to the existing HEB Planned Development District relating to a Conditional Use Permit for Advance Auto Parts, located at 12400 W. Highway 71, Suite 590.
7. Second public hearing on request for annexation of 13.941 acres out of the J. Beck Survey No. 91, and being part of the 234.807 acres conveyed to Spillman Group, LTD (Gateway to Falconhead).
8. Discuss and consider action on a sign variance for Ben Archer State Farm to allow for the placement of a fire truck with State Farm signage on property facing Bee Caves Road.
9. Discuss and consider action on the formal and final acceptance for paving and drainage improvements for the 5th construction phase of Falconhead West Phase I, Section II and Phase II.
10. Discuss and consider action on franchise agreement with Austin Energy.
11. Discuss and consider action on a request from Falconhead West and Cottages at Spillman Ridge Homebuilders to allow existing directional signs to remain for one year.
12. Close Regular Meeting.
13. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with attorney regarding litigation with Browning Construction Company, Freese & Nichols, Inc. and subcontractors for construction of city hall including settlement offer.
 - C. Consultation with attorney regarding litigation filed against City and Reit Management & Research Trust by Rod-Ave, L.P.
 - D. Consultation with attorney regarding litigation relating to the TCEQ's Executive Director's petition that recommends that land within the jurisdiction of the City be included in a ground water district within the Hill Country Priority Groundwater Management Area.
 - E. Consultation with City Attorney regarding franchise fee owed by City of Austin Energy.
 - F. Consultation with City Attorney regarding acquisition of LCRA water/wastewater systems.
14. Close Executive Session.

15. Open Regular Meeting.

16. Consider action, if any, on Executive Session.

17. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of March, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary